

## MINUTES

CASE NUMBER: CR02-00225DAE  
CASE NAME: USA v. (01) Andy S.S. Yip  
(02) Brenda M.O. Chung  
ATTYS FOR PLA: Leslie Osborne  
ATTYS FOR DEFT: (01) Howard Chang  
(02) Howard Luke  
INTERPRETER:

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JUDGE:	Kevin S. C. Chang	REPORTER:	FTR C5
DATE:	7/17/2007	TIME:	10:18-10:27:24am

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COURT ACTION: EP: Final Pretrial Conference - presence waived as to defendants 01 and 02.

### CRIMINAL FINAL PRETRIAL CONFERENCE

Jury Trial before Judge David Alan Ezra on **August 15, 2007 (Wednesday)** at 9:00.a.m.

#### Representations by counsel on trial time:

The United States: 8 days. Cantonese interpreter needed and possible Mandarin interpreter needed.

Defendant: (01) Yip - 2 days. No interpreter needed.

Defendant: (02) Chung - 2 - 4 days including cross-examination. No interpreter needed.

Fed. R. Crim. P. 16(a) (1) (C) (E) disclosures made as to Defendants:

1. Fed. R. Evid. 404(b) : July 18, 2007 (none per the government)
2.
  - a. Motions in Limine filed and served by :July 25, 2007.
  - b. Memoranda in opposition to motions in limine filed and served by: July 30, 2007.
3. Brady and Giglio Material by: July 25, 2007
4.
  - a. Jury Instructions exchanged by July 25, 2007.
  - d. Filings required by 4(b) & (c) by: August 1, 2007.
5. Witness Lists per stipulation by August 7, 2007.
6. Exhibits

- a. Parties will exchange exhibits.
- b. Original exhibits tabbed and in folders/binders, copy in folders/binders.
7. Stipulations: In writing and filed by August 1, 2007.
8. Voir Dire Questions: In writing by August 1, 2007.
9. Trial Briefs: by August 1, 2007.
10. Jencks Disclosures by the Friday before trial
11. Other Matters: None.
12. N/A

Submitted by: Shari Afuso, Courtroom Manager

CR02-00225DAE;  
USA v. (01) Andy S.S. Yip  
(02) Brenda M.O. Chung;  
Final Pretrial Conference Minutes  
7/17/2007